

EXHIBIT 2

Person/Case Type Search Results

▶  Phonetic Search

Last Name: Ballard First Name: Dennis

ID	Name/Corporation	Address	Party Type	Filing Date
F-45286	BALLARD, DENNIS B	101 SOUTH BASSETT STREET CLAYTON DE 19938 Case: JP13-11-000943 R A CHANCE PLUMBING VS DENNIS BALLARD ET AL <i>unavailable</i>	AGENT	08-DEC-2010
@2278644	BALLARD, DENNIS B	Case: NFTC-10-159 THOMAS A FLOWERS V. DENNIS B. BALLARD, ET AL	DEFENDANT	18-OCT-2011
@2275303	BALLARD, DENNIS B	415 SOUTH CARTER ROAD SMYRNA DE 19977 Case: CPUS-13-002380 DAVID C HARRISON POST NO 14 VS BLUE LINE CONST	DEFENDANT	02-APR-2015
F-45286	BALLARD, DENNIS B	101 SOUTH BASSETT STREET CLAYTON DE 19938 Case: JP13-10-008911 DENA SAUNDERS VS LIFETIME HOMES <i>unavailable</i>	AGENT	18-JUN-2010
@2278644	BALLARD, DENNIS B	Case: NJ3-03269 M & T BANK VS BALLARD BUILDERS LLC AND DENNIS BALL	DEFENDANT	29-AUG-2013
@2278644	BALLARD, DENNIS B	<i>unavailable</i> Case: K14-01174 WILMINGTON TRUST VS BALLARD BUILDERS, LLC	DEFENDANT	14-OCT-2014
@2278644	BALLARD, DENNIS B	Case: K14-00568 LANSING BUILDING PRODUCTS INC VS DANFIELD ESTATES <i>unavailable</i>	DEFENDANT	24-APR-2014
@2561414	BALLARD, DENNIS B	415 S CARTER ROAD SMYRNA DE 19977 Case: CPUS-13-005449 LANSING BUILDING PRODUCTS VS DANFIELD ESTATES ET A	DEFENDANT	11-FEB-2013
@227564	BALLARD, DENNIS B	415 S CARTER ROAD SMYRNA DE 19977 Case: CPUS-12-005622 M T BANK CORP VS BALLARD BUILDERS LLC ET AL <i>unavailable</i>	DEFENDANT	26-SEP-2012
@2278644	BALLARD, DENNIS B	Case: K14C-11-007 CECIL BANK VS. DANFIELD ESTATES LLC	DEFENDANT	06-NOV-2014
@2278644	BALLARD, DENNIS B	<i>unavailable</i> Case: K13-01003 M & T BANK CORP. VS DENNIS B. BALLARD	DEFENDANT	30-AUG-2013
@2278644	BALLARD, DENNIS B	<i>unavailable</i> Case: K13-00377 TRI-SUPPLY AND EQUIPMENT, INC., PLAINTIFF VS. BA	DEFENDANT	17-APR-2013
@2417651	BALLARD, DENNIS B	415 S CARTER RD SMYRNA DE 19977 Case: CPUS-11-001541 CAPITAL ONE BANK USA WA MA VS DENNIS BALLARD <i>unavailable</i>	DEFENDANT	02-SEP-2011
@2278644	BALLARD, DENNIS B	<i>unavailable</i> Case: K11-01738 KC COMPANY, INC VS BALLARD BUILDERS LLC	DEFENDANT	14-OCT-2011
@2278644	BALLARD, DENNIS B	<i>unavailable</i> Case: K11-00865 WILLIAM KORVIN, JR. V. DENNIS B. BALLARD	DEFENDANT	24-MAY-2011
@2263327	BALLARD, DENNIS B	415 S CARTER STREET SMYRNA DE 19977 Case: JP13-11-00394 TRISUPPLY VS BALLARD BUILDER ET AL <i>unavailable</i>	DEFENDANT	07-MAR-2011
@2278644	BALLARD, DENNIS B	<i>unavailable</i> Case: K10C-06-016 FIRST PRESBYTERIAN CHURCH OF SMYRNA DELAWARE VS BA	DEFENDANT	10-JUN-2010
F-5286	BALLARD, DENNIS B	101 SOUTH BASSETT STREET CLAYTON DE 19938 Case: JP13-11-00075 R A CHANGE PLUMBING VS DENNIS BALLARD ET AL <i>unavailable</i>	AGENT	08-DEC-2010
@2278644	BALLARD, DENNIS B	Case: NJ4L-01740 LANSING BUILDING PRODUCTS INC VS DANFIELD ESTATES <i>unavailable</i>	DEFENDANT	12-APR-2014
@227411	BALLARD, DENNIS B	Case: NJ0C-05-123 WILMINGTON TRUST COMPANY VS BALLARD BUILDERS, LLC <i>unavailable</i>	DEFENDANT	14-MAY-2010

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Person/Case Type Search Results

▶  Phonetic Search: off Last Name: Ballard First Name: Dennis

ID	Name/Corporation	Address	Party Type	Filing Date
@232971	BALLARD, DENNIS BRYAN	415 CARTER RD SMYRNA DE 19977 Case: JP-16-11-005729 LAWAWN PARHAM VS DENNIS BRYAN BALLARD ET AL	DEFENDANT	05-NOV-2010
@2404737	BALLARD, DENNIS	101 SOUTH BASSETT STREET CLAYTON DE 19938 Case: JP-16-11-003641 PRICKETT JONES VS DENNIS BALLARD ET AL	DEFENDANT	21-JUL-2011
@242352	BALLARD, DENNIS	415 SOUTH CARTER ROAD SMYRNA DE 19977 Case: CP-15-11-001688 A 77 KEVINS LANDSCAPING VS DANSFIELD ESTATES	DEFENDANT	11-OCT-2011
@2434229	BALLARD, DENNIS	415 S CARTER RD SMYRNA DE 19977 Case: CP-15-11-001708 ALLIED BUILDING PRODUCTS VS DENNIS BALLARD	DEFENDANT	02-NOV-2011
@244019	BALLARD, DENNIS	101 S BASSETT ST CLAYTON DE 19938 Case: JP-16-11-006360 WILLIAMS PAINTING ET AL VS DENNIS BALLARD ET AL	DEFENDANT	28-NOV-2011
@2603893	BALLARD, DENNIS	P O BOX 207 CLAYTON DE 19938 Case: JP-15-13-00932 TIGHE & COTRELL, P.A. VS DENNIS BALLARD ET AL	DEFENDANT	31-JUL-2013
@2667815	BALLARD, DENNIS	415 S CARTER RD SMYRNA DE 19977 Case: JP-16-14-001067 SERVICE ENERGY LLC VS DENNIS BALLARD	DEFENDANT	14-APR-2014
@2674403	BALLARD, DENNIS	1843 SOUTH DURONT BLVD SMYRNA DE 19977 Case: JP-16-14-002089 SOLID WALLS, LLC VS BLUE LINE CONSTRUCTION ET AL	DEFENDANT	24-MAR-2014
@269896	BALLARD, DENNIS	415 S CARTER RD SMYRNA DE 19977 Case: CP-15-11-001310 TBF-FINANCIAL LLC VS DENNIS BALLARD	DEFENDANT	05-JUL-2011
@2355763	BALLARD, DENNIS	101 SOUTH BASSETT ST CLAYTON DE 19938 Case: JP-15-11-001964 RICHARDS PAVING INC VS BALLARD BUILDERS ET AL	DEFENDANT	24-JAN-2011
@2351965	BALLARD, DENNIS	401 MAIN STREET TOWNSEND DE 19734 Case: JP-16-11-000739 KEY-BUILDERS SUPPLY VS DANFIELD ESTATES, LLC	DEFENDANT	21-JAN-2011
@2351886	BALLARD, DENNIS	401 MAIN STREET TOWNSEND DE 19734 Case: JP-16-11-000692 KEY-BUILDERS SUPPLY VS LIFETIME HOMES, LLC ET AL	DEFENDANT	21-JAN-2011
@2341502	BALLARD, DENNIS	415 SOUTH CARTER RD SMYRNA DE 19977 Case: JP-15-11-000075 R A CHANGE PLUMBING VS DENNIS BALLARD ET AL	DEFENDANT	08-DEC-2010
@2341502	BALLARD, DENNIS	415 SOUTH CARTER RD SMYRNA DE 19977 Case: JP-13-11-000073 R A CHANGE PLUMBING VS DENNIS BALLARD ET AL	DEFENDANT	08-DEC-2010
@2324328	BALLARD, DENNIS	101 SOUTH BASSETT STREET CLAYTON DE 19938 Case: JP-16-10-005822 ASTEC INC VS BALLARD BUILDERS LLC ET AL	DEFENDANT	10-NOV-2010
@2322229	BALLARD, DENNIS	PO BOX 555 SMYRNA DE 19977 Case: JP-16-10-005663 MIKES TRUCK TIRE VS BLUE LINE CONSTRUCTION ET AL	DEFENDANT	03-NOV-2010
@2303016	BALLARD, DENNIS	unavailable Case: N-12-J-00204 TBF FINANCIAL, LLC VS DENNIS BALLARD MICHAEL BA	DEFENDANT	09-JAN-2012
@2303016	BALLARD, DENNIS	unavailable Case: K-14-J-01-359 STATE OF DELAWARE VS DENNIS BALLARD	DEFENDANT	05-DEC-2014
@2303016	BALLARD, DENNIS	unavailable Case: K-12-J-00329 A-1 KEVINS LANDSCAPING, INC., PLAINTIFF, VS DAN	DEFENDANT	13-FEB-2012
@2303016	BALLARD, DENNIS	unavailable Case: K-11-J-00-010 WILMINGTON SAVINGS FUND SOCIETY, FSB V. DELBONE P	DEFENDANT	03-JUN-2011

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Person/Case Type Search Results

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Phonetic Search: off Last Name: Ballard First Name: Dennis

ID	Name/Corporation	Address	Party Type	Filing Date
@2303016	BALLARD, DENNIS	unavailable Case: K11J-09-539	DEFENDANT	12-SEP-2011
@2303016	BALLARD, DENNIS	unavailable Case: K11J-09-93	DEFENDANT	06-JUN-2011
@2303016	BALLARD, DENNIS	unavailable Case: K11J-09-92	DEFENDANT	06-JUN-2011
@2303016	BALLARD, DENNIS	unavailable Case: K10L-09-93	DEFENDANT	31-AUG-2010
@2303016	BALLARD, DENNIS	unavailable Case: K10C-06-019	DEFENDANT	10-JUN-2010
@226992	BALLARD, DENNIS	415 S. CARTER RD, SMYRNA, DE 19977 Case: JF16-10-902-78	DEFENDANT	11-MAY-2010
@2227465	BALLARD, DENNIS	101 S. BASSETT ST, CLAYTON, DE 19938 Case: JF13-08-019-52	DEFENDANT	20-NOV-2009
@222663	BALLARD, DENNIS	101 S. BASSETT ST, CLAYTON, DE 19938 Case: JF13-09-019-12	DEFENDANT	20-NOV-2009
@237928	BALLARD, DENNIS	TRIMARK ENTERPRISES INC VS DANSFIELD ESTATES ET AL Case: SU00C-11-003	PLAINTIFF	03-NOV-2000
@1386490	BALLARD, DENNIS	unavailable Case: SU00J-01-967	DEFENDANT	26-JAN-2000

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